



CITY COUNCIL STUDY SESSION MINUTES

April 28, 2014

7:00 pm

**400 SW 152nd Street, 1st Floor
Burien, Washington 98166**

CALL TO ORDER

Mayor Krakowiak called the Study Session of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Krakowiak led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Lucy Krakowiak, Deputy Mayor Bob Edgar, Councilmembers Stephen Armstrong, Lauren Berkowitz, Gerald F. Robison, Nancy Tosta and Debi Wagner.

Administrative staff present: Kamuron Gurol, City Manager; Craig Knutson, City Attorney; Dan Trimble, Economic Development Manager; Maya Andrews, Public Works Director; and, Monica Lusk, City Clerk.

CORRESPONDENCE FOR THE RECORD

- a. Email Dated April 13, 2014, from Darlene Tangedahl with Response from Charles W. "Chip" Davis, Community Development Director, Regarding a New Store in Town.
- b. Letter Dated April 16, 2014, from Rachel Levine Regarding Our Neighbors, Ourselves.
- c. Email Dated April 21, 2014, from Keith J. Weir Regarding the Economic Development Plan.

DISCUSSION ITEMS

Discussion on Economic Development Forum

Councilmember Tosta introduced Meghan Barrier, Project Coordinator with Northwest SEED (Sustainable Energy for Economic Development), who spoke about the Solarize Seattle: Southwest campaign.

Mayor Krakowiak recognized Ad-Hoc Working Group Members Keith Weir and Shelli Park who were in attendance.

Public Comment

Don Bennett, 14240 8th Avenue South, Burien
Goodspaceguy, 10219 Ninth Avenue South, Boulevard Park

Direction/Action

Councilmembers agreed to: hold the forum on Saturday, June 21, 2014; identify stakeholders from the education, labor, business groups, and main businesses; direct staff to conduct additional outreach; hire a facilitator; balance the list of invitees to be as inclusive and representative as possible; balance at least one of the table discussions with representative stakeholders; and, allocate a budget for the forum.

Councilmember Berkowitz stated that the questions for table discussions should address issues of cities in the area, and that the stakeholders group should be more diverse.

Deputy Mayor Edgar stated that avenues should be provided for those unable to attend the forum.

Councilmember Wagner stated that the business poll results compiled by Deputy Mayor Edgar and herself should be incorporated into the forum.

Councilmember Tosta proposed that a series of dialogs be considered.

Follow-up

Staff will provide an update on options for facilitator selection and budget, facilitator role and scope of work, and community outreach and the staff level of effort at the May 5, 2014, Council meeting.

Public Comment

Goodspaceguy, 10219 Ninth Avenue South, Boulevard Park
Keith Weir, 15671 20th Avenue SW, Burien
Larry Boyd, 812 SW 142nd Place, Burien
Don Bennett, 14240 8th Avenue South, Burien
Mark Manning, 14533 4th Court South, Burien
Quinton Thompson, 179 South 182nd Street, Burien
Shelli Park, 15222 10th Avenue SW, Burien
Goodspaceguy, 10219 Ninth Avenue South, Boulevard Park

Public Works Maintenance Facility Study Update

Follow-up

Staff will speak with the consultant on incorporating green infrastructure, and provide an update in three weeks to include information on local partnerships, funding and a mechanism to evaluate the relative priority.

Public Comment

Goodspaceguy, 10219 Ninth Avenue South, Boulevard Park
Larry Boyd, 812 SW 142nd Place, Burien
Quinton Thompson, 179 South 182nd Street, Burien

Review of Council Proposed Agenda Schedule

Follow-up

Staff will schedule: a discussion on the tree ordinance; the quarterly financial report on May 19; an executive session on recusing; a discussion on the May 17 Retreat Agenda on May 5; a discussion on possible mandatory garbage service for businesses; a discussion on homelessness in the City; and a presentation by Puget Sound Clean Air Agency on May 5.

Staff will also provide the schedule for the Community Animal Resource Education Society (CARES) audit to include how it dovetails with the June 16 discussion on the CARES contract and review the evaluator's scope of work to also include input from the users.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Edgar, seconded by Councilmember Robison and passed unanimously to adjourn the meeting at 9:29 p.m.

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/s/ Lucy Krakowiak, Mayor

/s/ Monica Lusk, City Clerk